

Northwest Local Board of Education
Special Meeting 4:00 p.m. August 7, 2017
Northwest Administration Office

94-17 **ROLL CALL**

Present: All Present
Absent: -----
Roll Call: Carver; Crabtree; Jones; Lute; Taylor

95-17 **RESOLUTION TO ENTER EXECUTIVE SESSION**

The Board hereby enters into executive session at 4:00 p.m. to conduct interviews and discuss the employment of an employee.

Motion: Taylor
Second: Jones
Roll Call: Carver-yes; **Crabtree**-yes; Jones-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

96-17 **RESOLUTION TO RE-ENTER PUBLIC SESSION**

The Board hereby re-enters public session at 7:12 p.m.

Motion: Taylor
Second: Lute
Roll Call: Carver-yes; Crabtree-yes; **Jones**-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

97-17 **RESOLUTION TO AMEND CONTRACT**

The Board hereby amends the contract of Todd Jenkins, effective August 8, 2017, to position of Superintendent with pick-up.

Motion: Jones
Second: Lute
Roll Call: Carver-yes; Crabtree-yes; Jones-yes; **Lute**-yes; Taylor-yes

The President declared the motion carried.

98-17 **RESOLUTION TO ADJOURN**

The Board hereby adjourns at 7:13 p.m.

Motion: Taylor
Second: Lute
Roll Call: Carver-yes; Crabtree-yes; Jones-yes; Lute-yes; **Taylor**-yes

The President declared the motion carried.